

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
AMARILLO DIVISION

THE TENNESSEE WALKING HORSE
NATIONAL CELEBRATION
ASSOCIATION; KIMBERLY LEWIS; and
TOM GOULD,

Plaintiffs,

v.

U.S. DEPARTMENT OF AGRICULTURE;
THOMAS VILSACK, in his official capacity
as Secretary of Agriculture; ANIMAL AND
PLANT HEALTH INSPECTION
SERVICE; MICHAEL WATSON, in his
official capacity as Administrator of the
Animal and Plant Health Inspection Service,

Defendants.

Civil Action No.: 2:24-cv-143

District Judge Matthew J. Kacsmaryk

JOINT FILING OF ADMINISTRATIVE RECORD APPENDIX

Pursuant to the Court's November 8, 2024 Order, ECF No. 37, the Parties hereby file an appendix containing copies of those portions of the Administrative Record that are cited or otherwise relied upon in any brief in support of or in opposition to any motion for summary judgment. The Parties have conferred as to what materials should be included in the appendix. Because public comments were not bates-stamped but instead were incorporated by reference through a hyperlink to Regulations.gov, *see* AR_00000098, the public comments cited in the briefing are located in Administrative Appendix attachment A.

December 20, 2024

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Link to Comments for Docket No. APHIS-2022-0004, Horse Protection Amendments	AR-00000098	AR-00000098
Horse Protection Proposed Rule (May 27, 2011)	AR-00000596	AR-00000600
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2023 USDA Letter to TWH Industry	AR-00003046	AR-00003047
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¹ Defendants' citation to AR-000027800 was an inadvertent error. See ECF No. 45 at 35. The correct citation is AR-00002786.

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Unsatisfactory DQP Memo - Brewington 7	AR-00003487	AR-00003488
Letter of Information - Carmichael 1	AR-00003489	AR-00003490
Unsatisfactory DQP Memo - Carmichael 1	AR-00003491	AR-00003492
APHIS 7060 - Carmichael 1	AR-00003493	AR-00003495
Unsatisfactory DQP Memo - Carmichael 2	AR-00003496	AR-00003497
HIO Notification of APHIS 7060 - Carmichael 1	AR-00003498	AR-00003498
HIO Notification of Letter of Information - Carmichael 1	AR-00003499	AR-00003500
Unsatisfactory DQP Memo - Carmichael 3	AR-00003501	AR-00003501
Letter of Information - Carter 1	AR-00003502	AR-00003503
HIO Notification of Letter of Information - Carter 1	AR-00003504	AR-00003504
APHIS 7060 - Carter 1	AR-00003505	AR-00003507
HIO Letter of Warning - Carter 1	AR-00003508	AR-00003508

Administrative Record – Document Description	Bates Start	Bates End
Unsatisfactory DQP Memo - Carter 1	AR-00003509	AR-00003510
Unsatisfactory DQP Memo - Carter 2	AR-00003511	AR-00003512
Unsatisfactory DQP Memo - Carter 3	AR-00003513	AR-00003514
Unsatisfactory DQP Memo - Carter 4	AR-00003515	AR-00003516
HIO Notification of APHIS 7060 - Carter 1	AR-00003517	AR-00003517
Unsatisfactory DQP Memo - Chaffin 1	AR-00003518	AR-00003519
Unsatisfactory DQP Memo - Chaffin 2	AR-00003520	AR-00003521
Unsatisfactory DQP Memo - Chaffin 3	AR-00003522	AR-00003523
Unsatisfactory DQP Memo - Chaffin 4	AR-00003524	AR-00003525
Unsatisfactory DQP Memo - Chaffin 5	AR-00003526	AR-00003527
Unsatisfactory DQP Memo - Chaffin 6	AR-00003528	AR-00003529
Unsatisfactory DQP Memo - Coker 1	AR-00003530	AR-00003531
Unsatisfactory DQP Memo - Coker 2	AR-00003532	AR-00003533
HIO Notification of APHIS 7060 - Coker 1	AR-00003534	AR-00003534
Letter of Information - Coker 1	AR-00003535	AR-00003536
APHIS 7060 - Coker 1	AR-00003537	AR-00003539
VMO Declaration - Coker 1	AR-00003540	AR-00003541
HIO Notification of Letter of Information - Coker 1	AR-00003542	AR-00003542
VMO Declaration - Coker 2	AR-00003543	AR-00003544
Unsatisfactory DQP Memo - DeWeese 1	AR-00003545	AR-00003546
HIO Notification - DeWeese 1	AR-00003547	AR-00003547
Unsatisfactory DQP Memo - DeWeese 2	AR-00003548	AR-00003549
Unsatisfactory DQP Memo - DeWeese 3	AR-00003550	AR-00003551
Unsatisfactory DQP Memo - Gibbs 1	AR-00003552	AR-00003553
Unsatisfactory DQP Memo - Gladney 1	AR-00003554	AR-00003555
Unsatisfactory DQP Memo - Gladney 2	AR-00003556	AR-00003557
HIO Notification - Gladney 1	AR-00003558	AR-00003558
HIO Letter of Warning - Gladney 1	AR-00003559	AR-00003559
Unsatisfactory DQP Memo - Gladney 3	AR-00003560	AR-00003561
Unsatisfactory DQP Memo - Gladney 4	AR-00003562	AR-00003562
HIO Letter of Information - Hardin 1	AR-00003563	AR-00003563
HIO Notification - Hardin 1	AR-00003564	AR-00003565
Unsatisfactory DQP Memo - Hardin 1	AR-00003566	AR-00003567
Unsatisfactory DQP Memo - Hatfield, L 1	AR-00003568	AR-00003569
Unsatisfactory DQP Memo - Hatfield, T 1	AR-00003570	AR-00003571
Unsatisfactory DQP Memo - Hatfield, T 2	AR-00003572	AR-00003573
Unsatisfactory DQP Memo - Hatfield, T 3	AR-00003574	AR-00003575
Unsatisfactory DQP Memo - Hatfield, T 4	AR-00003576	AR-00003576
Unsatisfactory DQP Memo - Helton 1	AR-00003577	AR-00003578
Unsatisfactory DQP Memo - Helton 2	AR-00003579	AR-00003580
Unsatisfactory DQP Memo - Helton 3	AR-00003581	AR-00003582
Unsatisfactory DQP Memo - Helton 4	AR-00003583	AR-00003584
Unsatisfactory DQP Memo - Hickman 1	AR-00003585	AR-00003585

Administrative Record – Document Description	Bates Start	Bates End
Unsatisfactory DQP Memo - Jenkins 1	AR-00003586	AR-00003586
HIO Notification of APHIS 7060 - Jenkins 1	AR-00003587	AR-00003587
APHIS 7060 - Jenkins 1	AR-00003588	AR-00003590
Letter of Information - Jenkins 1	AR-00003591	AR-00003592
HIO Notification of Letter of Information - Jenkins 1	AR-00003593	AR-00003594
APHIS 7060 - Jordan 1	AR-00003595	AR-00003597
HIO Notification of APHIS 7060 - Jordan 1	AR-00003598	AR-00003599
Unsatisfactory DQP Memo - King 1	AR-00003600	AR-00003600
HIO Letter of Warning - King 1	AR-00003601	AR-00003601
Unsatisfactory DQP Memo - King 2	AR-00003602	AR-00003603
HIO Notification - King 1	AR-00003604	AR-00003604
Unsatisfactory DQP Memo - King 3	AR-00003605	AR-00003607
Unsatisfactory DQP Memo - Livingston 1	AR-00003608	AR-00003609
APHIS 7060 - Maack 1	AR-00003610	AR-00003612
Letter of Information - Maack 1	AR-00003613	AR-00003614
Unsatisfactory DQP Memo - Maack 1	AR-00003615	AR-00003616
HIO Notification of Letter of Information - Maack 1	AR-00003617	AR-00003617
HIO Notification of APHIS 7060 - Maack 1	AR-00003618	AR-00003618
Unsatisfactory DQP Memo - McClurkan 1	AR-00003619	AR-00003619
Unsatisfactory DQP Memo - McClurkan 2	AR-00003620	AR-00003621
Unsatisfactory DQP Memo - McClurkan 3	AR-00003622	AR-00003623
HIO Notification - McClurkan 1	AR-00003624	AR-00003625
HIO Notification Signed - McClurkan 1	AR-00003626	AR-00003627
HIO Letter of Warning - McClurkan 1	AR-00003628	AR-00003628
HIO Appeal Decision - McClurkan 1	AR-00003629	AR-00003630
Unsatisfactory DQP Memo - Menzies 1	AR-00003631	AR-00003631
Unsatisfactory DQP Memo - Menzies 2	AR-00003632	AR-00003633
Unsatisfactory DQP Memo - Menzies 3	AR-00003634	AR-00003635
Unsatisfactory DQP Memo - Menzies 4	AR-00003636	AR-00003637
HIO Notification - Menzies 1	AR-00003638	AR-00003639
Unsatisfactory DQP Memo - Menzies 5	AR-00003640	AR-00003640
HIO Response - Menzies 1	AR-00003641	AR-00003641
HIO Notification - Menzies 2	AR-00003642	AR-00003643
HIO Notification - Menzies 3	AR-00003644	AR-00003645
HIO Notification of Letter of Information - Menzies 1	AR-00003646	AR-00003646
Unsatisfactory DQP Memo - Menzies 6	AR-00003647	AR-00003648
Letter of Information - Menzies 1	AR-00003649	AR-00003650
Unsatisfactory DQP Memo - Menzies 7	AR-00003651	AR-00003652
Unsatisfactory DQP Memo - Menzies 8	AR-00003653	AR-00003654
Unsatisfactory DQP Memo - Mullins 1	AR-00003655	AR-00003656
Unsatisfactory DQP Memo - Mullins 2	AR-00003657	AR-00003658
Unsatisfactory DQP Memo - Mullins 3	AR-00003659	AR-00003660
Letter of Information - Newsom 1	AR-00003661	AR-00003662

Administrative Record – Document Description	Bates Start	Bates End
Unsatisfactory DQP Memo - Newsom 1	AR-00003663	AR-00003664
HIO Notification of Letter of Information - Newsom 1	AR-00003665	AR-00003665
Unsatisfactory DQP Memo - Pittman 1	AR-00003666	AR-00003667
Unsatisfactory DQP Memo - Pittman 2	AR-00003668	AR-00003669
Unsatisfactory DQP Memo - Pittman 3	AR-00003670	AR-00003670
Unsatisfactory DQP Memo - Rainey 1	AR-00003671	AR-00003671
Unsatisfactory DQP Memo - Rainey 2	AR-00003672	AR-00003672
Unsatisfactory DQP Memo - Riner 1	AR-00003673	AR-00003674
APHIS 7060 - Skopec 1	AR-00003675	AR-00003676
HIO Notification of APHIS 7060 - Skopec 1	AR-00003677	AR-00003677
HIO Notification of Letter of Information - Skopec 1	AR-00003678	AR-00003678
HIO Notification of APHIS 7060 - Skopec 2	AR-00003679	AR-00003679
Unsatisfactory DQP Memo - Skopec 1	AR-00003680	AR-00003681
APHIS 7060 - Skopec 2	AR-00003682	AR-00003683
Letter of Information - Skopec 1	AR-00003684	AR-00003685
Unsatisfactory DQP Memo - Sullivan 1	AR-00003686	AR-00003686
Unsatisfactory DQP Memo - Toler 1	AR-00003687	AR-00003687
Unsatisfactory DQP Memo - Toler 2	AR-00003688	AR-00003688
APHIS 7060 - Varney 1	AR-00003689	AR-00003691
HIO Notification of Letter of Information - Varney 1	AR-00003692	AR-00003692
HIO Notification of APHIS 7060 - Varney 2	AR-00003693	AR-00003693
Unsatisfactory DQP Memo - Varney 1	AR-00003694	AR-00003694
Letter of Information - Varney 1	AR-00003695	AR-00003695
Unsatisfactory DQP Memo - Varney 2	AR-00003696	AR-00003696
Unsatisfactory DQP Memo - Varney 3	AR-00003697	AR-00003697
Unsatisfactory DQP Memo - Varney 4	AR-00003698	AR-00003698
Unsatisfactory DQP Memo - Varney 5	AR-00003699	AR-00003700
Unsatisfactory DQP Memo - King 4	AR-00003701	AR-00003702
Unsatisfactory DQP Memo - King 5	AR-00003703	AR-00003704
HIO Email - Menzies 1	AR-00003705	AR-00003705
HIO Appeal Decision - Archer and Brewington	AR-00003706	AR-00003706
HIO Email - Hardin 1	AR-00003707	AR-00003708
HIO Email - KY-HIO DQPs 1	AR-00003709	AR-00003709
Notice of Intent to Decertify HIO - KY-HIO	AR-00003710	AR-00003780
HIO Notification - KY-HIO DQPs Draft	AR-00003781	AR-00003782
HIO Notification - KY-HIO DQPs Final	AR-00003783	AR-00003784
Notice of Revoking Certification - KY-HIO	AR-00003785	AR-00003787
Progress Report - KY-HIO	AR-00003788	AR-00003788
HIO Response - KY-HIO Certification	AR-00003789	AR-00003790
HIO Email - Menzies 2	AR-00003791	AR-00003792
HIO Email - Menzies 3	AR-00003793	AR-00003794
HIO Letter of Warning - Brewer 2	AR-00003795	AR-00003801
HIO Email - Menzies 4	AR-00003802	AR-00003803

Administrative Record – Document Description	Bates Start	Bates End
Final Rule Economic Analysis	AR-00003998	AR-00004035
FY17-FY22 HP Data for Rule Proposal 03.06.23	AR-00004042	AR-00004042
FY17-FY22 HP Data for Rule Proposal 11.22.23	AR-00004043	AR-00004043
Tables 1_3 Rule Proposal	AR-00004047	AR-00004048
Performance_Flat Charts for Rule Proposal	AR-00004049	AR-00004049
Rule Proposal Data_Entries with No Pads & AD	AR-00004050 ²	AR-00004050
FY17-23 Events	AR-00004051	AR-00004051
FY17 HIO Data Chart	AR-00004052	AR-00004052
FY17 HIO Master Data	AR-00004053	AR-00004053
FY17 HIO Master Data_Number of HIO Affiliated	AR-00004054	AR-00004054
FY17 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004055	AR-00004055
FY17 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004056	AR-00004056
FY17 HIO Master Data_Events with Partial USDA Attendance_DQP Entries Inspected & Noncompliances	AR-00004057	AR-00004057
FY17 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004058	AR-00004058
FY17 HIO Master Data_Equipment Noncompliances*	AR-00004059	AR-00004059
FY17 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004060	AR-00004060
FY17 HIO Master Data_Scar Rule Noncompliances*	AR-00004061	AR-00004061
FY17 HIO Master Data_Sore Noncompliances*	AR-00004062	AR-00004062
FY17 HP Master Data	AR-00004063	AR-00004063
FY17 HP Master Data_USDA Events Attended with	AR-00004064	AR-00004064
FY17 HP Master Data_Events with Partial USDA	AR-00004065	AR-00004065
FY17 HP Master Data_Breeds Other Than TWH &	AR-00004066	AR-00004066
FY17 HP Master Data_Equipment Noncompliances*	AR-00004067	AR-00004067
FY17 HP Master Data_Unilateral Sensitivity Noncompliances*	AR-00004068	AR-00004068
FY17 HP Master Data_Scar Rule Noncompliances*	AR-00004069	AR-00004069
FY17 HP Master Data_Sore Noncompliances*	AR-00004070	AR-00004070
FY18 HIO Data Chart	AR-00004071	AR-00004071
FY18 HIO Master Data	AR-00004072	AR-00004072
FY18 HIO Master Data_Number of HIO Affiliated	AR-00004073	AR-00004073

² Defendants' citation to AR-00005050 was an inadvertent error. *See* ECF No. 45 at 57. The correct citation is AR-00004050.

* Certain information that is part of the administrative record is stored in agency repositories that require manual entry of relevant criteria in order to pull the data. The asterisks in this index indicate where such data are exact replications of the relevant data pull using exactly the same criteria as performed during the decision-making process.

Administrative Record – Document Description	Bates Start	Bates End
FY18 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004074	AR-00004074
FY18 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004075	AR-00004075
FY18 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004076	AR-00004076
FY18 HIO Master Data_Equipment Noncompliances*	AR-00004077	AR-00004077
FY18 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004078	AR-00004078
FY18 HIO Master Data_Scar Rule Noncompliances*	AR-00004079	AR-00004079
FY18 HIO Master Data_Sore Noncompliances*	AR-00004080	AR-00004080
FY18 HP Master Data	AR-00004081	AR-00004081
FY18 HP Master Data_USDA Events Attended with VMO Number of Entries Inspected & Compliance Data for DQPs & VMOs*	AR-00004082	AR-00004082
FY18 HP Master Data_Breeds Other Than TWH & Racking*	AR-00004083	AR-00004083
FY18 HP Master Data_Equipment Noncompliances*	AR-00004084	AR-00004084
FY18 HP Master Data_Unilateral Sensitivity Noncompliances*	AR-00004085	AR-00004085
FY18 HP Master Data_Scar Rule Noncompliances*	AR-00004086	AR-00004086
FY18 HP Master Data_Sore Noncompliances*	AR-00004087	AR-00004087
FY19 HIO Data Chart	AR-00004088	AR-00004088
FY19 HIO Master Data	AR-00004089	AR-00004089
FY19 HIO Master Data_Number of HIO Affiliated	AR-00004090	AR-00004090
FY19 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004091	AR-00004091
FY19 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004092	AR-00004092
FY19 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004093	AR-00004093
FY19 HIO Master Data_Equipment Noncompliances*	AR-00004094	AR-00004094
FY19 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004095	AR-00004095
FY19 HIO Master Data_Scar Rule Noncompliances*	AR-00004096	AR-00004096
FY19 HIO Master Data_Sore Noncompliances*	AR-00004097	AR-00004097
FY19 HP Master Data	AR-00004098	AR-00004098
FY19 HP Master Data_USDA Events Attended with VMO Number of Entries Inspected & Compliance Data for DQPs & VMOs*	AR-00004099	AR-00004099
FY19 HP Master Data_Breeds Other Than TWH & Racking*	AR-00004100	AR-00004100
FY19 HP Master Data_Equipment Noncompliances*	AR-00004101	AR-00004101
FY19 HP Master Data_Unilateral Sensitivity Noncompliances*	AR-00004102	AR-00004102

Administrative Record – Document Description	Bates Start	Bates End
FY19 HP Master Data_Scar Rule Noncompliances*	AR-00004103	AR-00004103
FY19 HP Master Data_Sore Noncompliances*	AR-00004104	AR-00004104
FY20 HIO Data Chart	AR-00004105	AR-00004105
FY20 HIO Master Data	AR-00004106	AR-00004106
FY20 HIO Master Data_Number of HIO Affiliated	AR-00004107	AR-00004107
FY20 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004108	AR-00004108
FY20 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004109	AR-00004109
FY20 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004110	AR-00004110
FY20 HIO Master Data_Equipment Noncompliances*	AR-00004111	AR-00004111
FY20 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004112	AR-00004112
FY20 HIO Master Data_Scar Rule Noncompliances*	AR-00004113	AR-00004113
FY20 HIO Master Data_Sore Noncompliances*	AR-00004114	AR-00004114
FY20 HP Master Data	AR-00004115	AR-00004115
FY20 HP Master Data_USDA Events Attended with VMO Number of Entries Inspected & Compliance Data for DQPs & VMOs*	AR-00004116	AR-00004116
FY20 HP Master Data_Breeds Other Than TWH &	AR-00004117	AR-00004117
FY20 HP Master Data_Equipment Noncompliances*	AR-00004118	AR-00004118
FY20 HP Master Data_Unilateral Sensitivity Noncompliances*	AR-00004119	AR-00004119
FY20 HP Master Data_Scar Rule Noncompliances*	AR-00004120	AR-00004120
FY20 HP Master Data_Sore Noncompliances*	AR-00004121	AR-00004121
FY21 HIO Master Data	AR-00004122	AR-00004122
FY21 HIO Master Data_Number of HIO Affiliated	AR-00004123	AR-00004123
FY21 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004124	AR-00004124
FY21 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004125	AR-00004125
FY21 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004126	AR-00004126
FY21 HIO Master Data_Equipment Noncompliances*	AR-00004127	AR-00004127
FY21 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004128	AR-00004128
FY21 HIO Master Data_Scar Rule Noncompliances*	AR-00004129	AR-00004129
FY21 HIO Master Data_Sore Noncompliances*	AR-00004130	AR-00004130
FY21 HP Master Data	AR-00004131	AR-00004131

Administrative Record – Document Description	Bates Start	Bates End
FY21 HP Master Data_USDA Events Attended with VMO Number of Entries Inspected & Compliance Data for DQPs & VMOs*	AR-00004132	AR-00004132
FY21 HP Master Data_Breeds Other Than TWH &	AR-00004133	AR-00004133
FY21 HP Master Data_Equipment Noncompliances*	AR-00004134	AR-00004134
FY21 HP Master Data_Unilateral Sensitivity Noncompliances*	AR-00004135	AR-00004135
FY21 HP Master Data_Scar Rule Noncompliances*	AR-00004136	AR-00004136
FY21 HP Master Data_Sore Noncompliances*	AR-00004137	AR-00004137
FY22 HIO Master Data	AR-00004138	AR-00004138
FY22 HIO Master Data_Number of HIO Affiliated	AR-00004139	AR-00004139
FY22 HIO Master Data_USDA Not Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004140	AR-00004140
FY22 HIO Master Data_USDA Present_DQP Entries Inspected & Noncompliances Detected*	AR-00004141	AR-00004141
FY22 HIO Master Data_Breeds Other Than TWH & Racking*	AR-00004142	AR-00004142
FY22 HIO Master Data_Equipment Noncompliances*	AR-00004143	AR-00004143
FY22 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004144	AR-00004144
FY22 HIO Master Data_Scar Rule Noncompliances*	AR-00004145	AR-00004145
FY22 HIO Master Data_Sore Noncompliances*	AR-00004146	AR-00004146
FY22 HP Master Data	AR-00004147 ³	AR-00004147
FY22 HP Master Data_USDA Events Attended with	AR-00004148	AR-00004148
FY22 HP Master Data_Breeds Other Than TWH &	AR-00004149	AR-00004149
FY22 HP Master Data_Equipment Noncompliances*	AR-00004150	AR-00004150
FY22 HP Master Data_Unilateral Sensitivity	AR-00004151	AR-00004151
FY22 HP Master Data_Scar Rule Noncompliances*	AR-00004152	AR-00004152
FY22 HP Master Data_Sore Noncompliances*	AR-00004153	AR-00004153
FY22 Horse Protection Program Activity Report	AR-00004154	AR-00004157
FY23 HIO Master Data	AR-00004158	AR-00004158
FY23 HIO Master Data_USDA Not Present_DQP Entries Inspected*	AR-00004159	AR-00004159
FY23 HIO Master Data_USDA Present_DQP Entries Inspected*	AR-00004160	AR-00004160
FY23 HIO Master Data_Equipment Noncompliances*	AR-00004161	AR-00004161
FY23 HIO Master Data_Unilateral Sensitivity Noncompliances*	AR-00004162	AR-00004162
FY23 HIO Master Data_Scar Rule Noncompliances*	AR-00004163	AR-00004163

³ Defendants' citation to AR-0000414 was an inadvertent error. *See* ECF No. 45 at 20. The correct citation is AR-00004147.

Administrative Record – Document Description	Bates Start	Bates End
FY23 HIO Master Data_Sore Noncompliances*	AR-00004164	AR-00004164
FY23 HP Master Data 10.01.22-03.04.23	AR-00004165	AR-00004165
FY23 HP Master Data_Equipment Noncompliances_10.01.22- 03.04.23*	AR-00004166	AR-00004166
FY23 HP Master Data_Unilateral Sensitivity Noncompliances_10.01.22-03.04.23*	AR-00004167	AR-00004167
FY23 HP Master Data_Scar Rule Noncompliances_10.01.22- 03.04.23*	AR-00004168	AR-00004168
FY23 HP Master Data_Sore Noncompliances_10.01.22-03.04.23*	AR-00004169	AR-00004169
USDA Case Horses_Equipment Noncompliances_03.05.23- 12.31.23*	AR-00004170	AR-00004170
USDA Case Horses_Unilateral Noncompliances_03.05.23-12.31.23*	AR-00004171	AR-00004171
USDA Case Horses_Scar Rule Noncompliances_03.05.23-12.31.23*	AR-00004172	AR-00004172
USDA Case Horses_Sore Noncompliances_03.05.23-12.31.23*	AR-00004173	AR-00004173
FY23 Event Activity Report	AR-00004174	AR-00004177
FY17-prohibited-substance-report	AR-00004179	AR-00004193
FY18 Prohibited Substance Report	AR-00004194	AR-00004194
FY19 Prohibited Substance Report	AR-00004195	AR-00004195
FY20 Prohibited Substance Report	AR-00004196	AR-00004196
FY21 & C21 HP Prohibited Substance Report	AR-00004197	AR-00004197
FY22 & C22 HP Prohibited Substance Report	AR-00004198	AR-00004198
HIO Prohibited Substance Report	AR-00004199	AR-00004199
Final Rule Data Charts	AR-00004200	AR-00004200
FY17-22 PS Data	AR-00004201	AR-00004201
FY18-23 Sore_Other NCIs	AR-00004202	AR-00004202
FY18 Tab 2 Event Reports	AR-00004203	AR-00004203
FY18 Tab 2 Event Reports_Sore Noncompliances*	AR-00004204	AR-00004204
FY19 Tab 2 Event Reports	AR-00004205	AR-00004205
FY19 Tab 2 Event Reports_Sore Noncompliances*	AR-00004206	AR-00004206
FY20 Tab 2 Event Reports	AR-00004207	AR-00004207
FY20 Tab 2 Event Reports_Sore Noncompliances*	AR-00004208	AR-00004208
FY21 Tab 2 Event Reports	AR-00004209	AR-00004209
FY21 Tab 2 Event Reports_Sore Noncompliances*	AR-00004210	AR-00004210
FY22 Tab 2 Event Reports	AR-00004211	AR-00004211
FY22 Tab 2 Event Reports_Sore Noncompliances*	AR-00004212	AR-00004212
FY23 Tab 2 Event Reports	AR-00004213	AR-00004213
FY23 Tab 2 Event Reports_Sore Noncompliances*	AR-00004214	AR-00004214
USDA Case Horses Grouped by Breed	AR-00004215	AR-00004215
2016 National Celebration Noncompliant Horses	AR-00004216	AR-00004216

Administrative Record – Document Description	Bates Start	Bates End
Noncompliant Performance Package - Digital Radiography Image 1	AR-00004232	AR-00004232
Noncompliant Performance Package - Digital Radiography Image 2	AR-00004233	AR-00004233
Noncompliant Performance Package - Digital Radiography Image 3	AR-00004234	AR-00004234
Noncompliant Performance Package - Digital Radiography Image 4	AR-00004235	AR-00004235
Noncompliant Performance Package - Digital Radiography Image 5	AR-00004236	AR-00004236
Noncompliant Performance Package - Digital Radiography Image 6	AR-00004237	AR-00004237
Noncompliant Performance Package - Digital Radiography Image 7	AR-00004238	AR-00004238
Noncompliant Performance Package - Digital Radiography Image 8	AR-00004239	AR-00004239
Noncompliant Performance Package - Digital Radiography Image 9	AR-00004240	AR-00004240
Noncompliant Performance Package - Digital Radiography Image 10	AR-00004241	AR-00004241
Noncompliant Performance Package - Digital Radiography Image 11	AR-00004242	AR-00004242
Noncompliant Performance Package - Digital Radiography Image 12	AR-00004243	AR-00004243
Noncompliant Performance Package - Digital Radiography Image 13	AR-00004244	AR-00004244
Noncompliant Performance Package - Digital Radiography Image 14	AR-00004245	AR-00004245
Noncompliant Performance Package - Digital Radiography Image 15	AR-00004246	AR-00004246
Noncompliant Performance Package - Digital Radiography Image 16	AR-00004247	AR-00004247
Noncompliant Performance Package - Digital Radiography Image 17	AR-00004248	AR-00004248
Noncompliant Performance Package - Digital Radiography Image 18	AR-00004249	AR-00004249
Noncompliant Performance Package - Digital Radiography Image 19	AR-00004250	AR-00004250
Noncompliant Performance Package - Digital Radiography Image 20	AR-00004251	AR-00004251
Noncompliant Performance Package - Digital Radiography Image 21	AR-00004252	AR-00004252

Administrative Record – Document Description	Bates Start	Bates End
Noncompliant Performance Package - Digital Radiography Image 22	AR-00004253	AR-00004253
Noncompliant Performance Package - Digital Radiography Image 23	AR-00004254	AR-00004254
Noncompliant Performance Package - Digital Radiography Image 24	AR-00004255	AR-00004255
Noncompliant Performance Package - Digital Radiography Image 25	AR-00004256	AR-00004256
Noncompliant Performance Package - Digital Radiography Image 26	AR-00004257	AR-00004257
Noncompliant Performance Package - Digital Radiography Image 27	AR-00004258	AR-00004258
Noncompliant Performance Package - Digital Radiography Image 28	AR-00004259	AR-00004259
Noncompliant Performance Package - Digital Radiography Image 29	AR-00004260	AR-00004260
Noncompliant Performance Package - Digital Radiography Image 30	AR-00004261	AR-00004261
Noncompliant Performance Package - Digital Radiography Image 31	AR-00004262	AR-00004262
Noncompliant Performance Package - Digital Radiography Image 32	AR-00004263	AR-00004263
Noncompliant Performance Package - Digital Radiography Image 33	AR-00004264	AR-00004264
Noncompliant Performance Package - Digital Radiography Image 34	AR-00004265	AR-00004265
Noncompliant Performance Package - Digital Radiography Image 35	AR-00004266	AR-00004266
Noncompliant Performance Package - Digital Radiography Image 36	AR-00004267	AR-00004267
Noncompliant Performance Package - Digital Radiography Image 37	AR-00004268	AR-00004268
Pressure Shoeing Noncompliance Photo- Sore Horse 2	AR-00004270	AR-00004270
Pressure Shoeing Noncompliance Photo- Sore Horse 3	AR-00004271	AR-00004271
Pressure Shoeing Noncompliance Photo- Sore Horse 4	AR-00004272	AR-00004272
Pressure Shoeing Noncompliance Photo- Sore Horse 5	AR-00004273	AR-00004273
Pressure Shoeing Noncompliance Photo- Sore Horse 7	AR-00004275	AR-00004275
Noncompliant Items Found in Warm-Up Area - Photo 4	AR-00004368	AR-00004368